

THE CITY OF DALTON
MAYOR AND COUNCIL MINUTES
AUGUST 6, 2018

The Mayor and Council held a Meeting this evening at 6:00 p.m. in the Council Chambers of City Hall. Present were Mayor Dennis Mock, Council Members Denise Wood, Annalee Harlan, Tyree Goodlett and Gary Crews, City Administrator Jason Parker and City Attorney James Bisson and several department heads.

APPROVAL OF THE AGENDA

On the motion of Council member Wood, second Council member Harlan, the Mayor and Council approved the agenda with the following addition:

Resolution 18-05

Resolution to Call a Referendum on Sunday Sales of Sales of Distilled Spirits or Alcoholic Beverages for Beverage by the Drink from 11:00 A.M. to 12:30 P.M.

The vote was unanimous in favor.

PLEDGE OF ALLEGIANCE

Mayor Mock led the audience in the Pledge of Allegiance.

PUBLIC COMMENTARY

Christine and Chris Austin asked for the Mayor and Council's assistance with an ongoing problem with bugs at the Housing Authority.

Joanne Harris asked the Mayor and Council for help with ongoing problems with the residents of the Housing Authority that has not been resolved thru normal channels.

City Administrator Jason Parker stated that he will follow up with their concerns.

Lowell Kirkman suggested the Mayor and Council consider a 75/25 split instead of the proposed 90/10 split of residential/commercial store frontage regarding Urban Dwellings.

PROCLAMATION: "CONSTITUTION WEEK" - SEPTEMBER 17-23, 2018

MS. MARTHA MOSES AND MS. DELL BAILEY, D.A.R.

The Mayor and Council proclaimed September 17-23, 2018 as Constitution Week and urged all citizens to study the Constitution, and reflect on the privilege of being an American with all the rights and responsibility which that privilege involves.

MINUTES

The Mayor and Council reviewed Work Session and Regular Meeting Minutes of July 16, 2018 and Special Called Meeting Minutes of July 19, 2018. On the motion of Council member Wood, second Council member Crews, the minutes were approved. The vote was unanimous in favor.

LEASE AGREEMENT WITH THE GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT FOR OFFICE SPACE AT THE DALTON FREIGHT DEPOT

The Mayor and Council reviewed the request of Dalton-Whitfield Convention and Visitors Bureau to lease a vacant office space to the Georgia Department of Economic Development for state employee Janet Cochran at the Dalton Freight Depot. On the motion of Council member Wood, second Council member Harlan, the Agreement was approved. The vote was unanimous in favor.

RESOLUTION 18-04

On the motion of Council member Goodlett, second Council member Wood, the Mayor and Council adopted Resolution 18-04 To Establish A Franchise Fee at 5% of gross revenue Applicable To Holders Of Cable And Video Franchises Issued By The State Of Georgia. The vote was unanimous in favor.

FINANCIAL ADVISORY SERVICES AGREEMENT WITH FIRST TRYON SECURITIES, LLC, D/B/A FIRST TRYON ADVISORS FOR TAX ALLOCATION DISTRICTS

CFO Cindy Jackson recommended the Mayor and Council accept the low bid of Tryon Securities, LLC for financial advisory services with regard to funding in the TAD#1. On the motion of Council member Crews, second Council member Harlan, the low bid was accepted. The vote was unanimous in favor.

DALTON-WHITFIELD COUNTY PLANNING COMMISSION RECOMMENDATIONS:

(1) On the motion of Council member Harlan, second Council member Crews, the Mayor and Council approved the request of Joshua Stein to obtain a Special Use Permit for a Water Treatment Facility in the Transitional Commercial (C-4) zone district. The tract of land totals 0.36 acres and is located at 927 S. Hamilton Street (Parcel 12-257-02-022). The vote was unanimous in favor.

(2) City Attorney Jim Bisson stated the request of the Whitfield County Board of Commissioners to update and amend sections of the Dalton-Whitfield-Varnell Unified Zoning Ordinance would have to be in the form of an Ordinance. The Mayor and Council tabled this item.

RECREATION DEPARTMENT

Recreation Director Mike Miller reviewed with the Mayor and Council the following items:

- (1) Change Order #5 with Astra Group, Inc., for paving at Haig Mill Lake Park
- (2) Change Order #6 with Astra Group, Inc., for paving at Haig Mill Lake Park

On the motion of Council member Harlan, second Council member Goodlett, the Mayor and Council approved Change Order #5 and #6. A copy of these orders are a part of these minutes. The vote was unanimous in favor.

RECREATION DEPARTMENT

(3) RFP for Playground Equipment at Haig Mill Lake Park

The Mayor and Council reviewed the bid for Gametime for the Playground equipment at Haig Mill Lake Park. On the motion of Council member Goodlett, second Council member Harlan, the bid of Gametime was accepted. The vote was unanimous in favor.

PUBLIC WORKS DEPARTMENT

(1) General On-Call Engineering, Inspection, and Project Management Services Agreement with Pont Engineering, Inc.

Assistant Public Works Director Andrew Parker reported to the Mayor and Council that the General On-Call Engineering, Inspection, and Project Management Services Agreement with Pont Engineering, Inc. is to have an on-call engineering consultant to assist with various infrastructure and SPLOST projects. On the motion of Council member Wood, second Council member Harlan, the agreement was approved. The vote was unanimous in favor.

The Mayor and Council reviewed the following construction agreements with CSX Transportation and Norfolk Southern Railway Company to complete the repair off the Gordon Street Bridge in accordance with the plans developed by Pont Engineering:

(2) Construction Agreement with CSX Transportation, Inc. for the Gordon Street Bridge Repair Project

(3) Construction Agreement with Norfolk Southern Railway Company for the Gordon Street Bridge Repair Project

On the motion of Council member Goodlett, second Council member Harlan, the agreements were approved. The vote was unanimous in favor.

(4) Contract with Northwest Georgia Paving, Inc. for the 2018 LMIG Milling and Resurfacing Project (PW-2018-LMIG) - Various City Streets

Assistant Public Works Director Andrew Parker explained the Contract with Northwest Georgia Paving, Inc. for the 2018 LMIG Milling and Resurfacing Project (PW-2018-LMIG) - Various City Streets in the amount of \$1,461,476.05 with an additional \$30,000.00 to be paid by Dalton Utilities for milling around utilities. On the motion of Council member Wood, second Council member Harlan, the contract was approved. Parker stated that all funding will be coming from the City's annual GDOT LMIG funding with the remainder being paid for by 2015 SPLOST street resurfacing funds. The vote was unanimous in favor.

PUBLIC SAFETY COMMISSION RECOMMENDATIONS

The Mayor and Council reviewed the following (3) New 2018 Alcohol Beverage Applications:

Business Owner: Gas Express, LLC
d/b/a: Circle K #214
Applicant: Gas Express, LLC
Business Address: 1704 Abutment Rd.
Type: Package Beer, Package Wine
Disposition: New

Business Owner: Dalton Food and Gas, Inc.
d/b/a: The Corner Mart
Applicant: Dalton Food and Gas, Inc.
Business Address: 2201 Chattanooga Rd.
Type: Package Beer
Disposition: New

Business Owner: Crown Mill F&B, LLC
d/b/a: Spinning Room
Applicant: Crown Mill F&B, LLC
Business Address: 825 Chattanooga Ave, Suite 6
Type: Pouring Beer, Pouring Wine
Disposition: New

On the motion of Council member Wood, second Council member Harlan, the applications were approved. The vote was unanimous in favor.

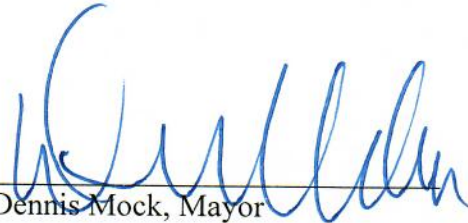
RESOLUTION 18-05 - BRUNCH BILL

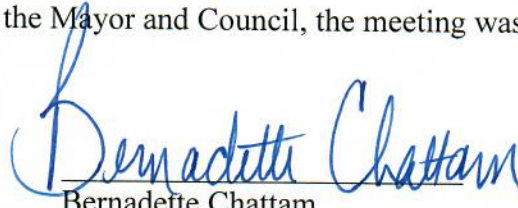
The Mayor and Council reviewed Resolution 18-05 to Call a Referendum on Sunday Sales of Sales of Distilled Spirits or Alcoholic Beverages for Beverage by the Drink from 11:00 A.M. to 12:30 P.M. The Georgia Senate passed a 'brunch bill' expanding Sunday morning alcohol sales. Senate Bill 17, will allow on-premise consumption to begin at 11 a.m. on Sundays. Off-premise sales, such as those at supermarkets, would remain illegal until 12:30 p.m. on Sundays.

On the motion of Council member Crews, second Council member Wood, the Mayor and Council approved the Resolution to place the question on the November 2018 election ballot. The vote was unanimous in favor.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:31 p.m.


Dennis Mock, Mayor


Bernadette Chattam
City Clerk

Recorded
Approved: 8-20-18
Posted: 8-21-18